

June 9, 2020

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Sub: Disclosure of Material Event for Appointment of Chief Financial Officer

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that Mr. Subha Ranjan Dash has been appointed as Chief Financial Officer of the Company in the Board Meeting held today i.e. on Tuesday, June 9, 2020.

Profile of Mr. Subha Ranjan Dash and disclosure of details on appointment of Chief Financial Officer is attached herewith.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Ashoka Metcast Limited

Shalin A. Shah
Shalin A. Shah
Managing Director
DIN: 00297447



Encl: Profile of Mr. Subha Ranjan Dash

Ashoka Metcast Limited

Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in
Email : info@ashokametcast.in **CIN :** U70101GJ2009PLC057642 **T :** 079 26463226

DISCLOSURE OF DETAILS ON APPOINTMENT OF CHIEF FINANCIAL OFFICER

Please find below the required details of Mr. Subha Ranjan Dash, as per SEBI Circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

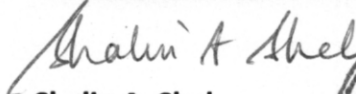
Name	Mr. Subha Ranjan Dash
Date of Appointment	June 9, 2020
Term of Appointment	Not Applicable
Reason for Appointment	Mr. Subha Ranjan Dash has been appointed as Chief Financial Officer of the Company to provide fiscal expertise to the Company.
Brief Profile	Mr. Subha Ranjan Dash aged about 34 years is a Commerce graduate. He possesses 14 years of experience in the field of accountancy and finance. He is capable of managing the processes for financial forecasting and budgets, and managing the preparation of all financial reporting. His appointment will assist the management on long term financial planning.

Please take the above on your records.

Thanking you,

Yours faithfully,

For Ashoka Metcast Limited



Shalin A. Shah
Managing Director
DIN: 00297447



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